

LOUIS L. REDDING CITY COUNTY BUILDING

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NEW CASTLE COUNTY COUNCIL PUBLIC WORKS COMMITTEE MEETING

Tuesday, May 4, 2021 2:00 pm

VIRTUAL ZOOM WEBINAR MEETING**

*REVISED AGENDA

- 1. Call to Order
- 2. Approval of Minutes from the Public Works Committee Meeting of April 6, 2021
- 3. Update on Sanitary Sewer Projects
- 4. Additional Forestry Funds Checkpoint & Feedback
- 5. Review/Discussion of Legislation
 - <u>°21-059:</u> AMEND THE FY2021 APPROVED SEWER FUND OPERATING BUDGET: APPROPRIATE \$198,000 OF SEWER RATE STABILIZATION RESERVE TO THE DEPARTMENT OF PUBLIC WORKS SEWER FUND CONTRACTUAL SERVICES BUDGET LINE ITEM TO FUND OVERSIGHT COSTS IN CONNECTION WITH THE ARMY CREEK LANDFILL SITE. Introduced by: Mr. Sheldon, Mr. Woods; **TO BE VOTED ON MAY 11, 2021**
 - <u>°21-060:</u> APPROPRIATE \$190,000 FROM THE GARSTIN TRUST PORTFOLIO TO THE GARSTIN TRUST FUND IN ORDER TO FUND PARK MAINTENANCE FOR FISCAL YEAR 2022, TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS. Introduced by: Mr. Sheldon, Mr. Woods; **TO BE VOTED ON MAY 11, 2021**
 - <u>*21-</u> : AMEND THE FY2021 CAPITAL BUDGET: APPROPRIATE \$750,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2021 CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods; **TO BE VOTED ON MAY 25, 2021**
 - R21- : AMEND THE FY2021 CAPITAL PROGRAM: APPROPRIATE \$750,000 IN FUNDING FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND

IMPROVEMENTS 2021 CAPITAL PROJECT. Introduced by: Mr. Sheldon, Mr. Woods; **TO BE VOTED ON MAY 25, 2021**

- 6. Other
- 7. Public Comment
- 8. Adjournment

NOTE – The agenda was posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004 (e)(2). This agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Questions should be directed to the office of Councilman Kenneth Woods @ 302-395-8341.

*The attached Ordinance and accompanying Resolution pertaining to Agenda Item 4. are being linked to this Revised Agenda so that these items can be included as part of the already-noticed discussion related to forestry funds to provide for an even more robust discussion. The attached Ordinance and accompanying Resolution will be introduced by Council in the near future.

Agenda Posted: Tuesday, April 27, 2021 Revised Agenda Posted: Friday, April 30, 2021

**In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. The link to join the meeting via computer, smart device, or smart phone is: https://zoom.us/j/377322142

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at https://nccde.org/AgendaCenter/County-Council-1

You may also call into the meeting (audio) using the following call in numbers: You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142.

If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to matthew.rodriguez@newcastlede.gov All comments should be submitted by 1:30 pm on 5/4/21.